

Operations Committee

2014-07-11 09:35:00.0

Or immediately following the 9:30 a.m. Planning Committee Meeting, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The MTC Operations Committee considers matters related to transportation system management and operational activities.

This agenda was updated 2014-12-08 12:51:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, MSilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Jake Mackenzie

Vice Chair

Steve Kinsey

Members

Alicia Aguirre Tom Azumbrado
Dorene Giacomini+ Scott Hagg
Anne Halsted Sam Liccardo M
Luce Jim Spring

Ex Officio

Amy Rein Worth*** Dave
Cortese***

Ad Hoc

All Other Comm'rs

Staff Liaison

Melanie Crotty

Confirm Quorum

1

Action: Confirm quorum

2 Consent Calendar

Minutes of June 13, 2014 meeting.

2a. Action: Committee approval

- [item 2a june 13 minutes.pdf](#)

Clipper® Program Contract Actions

2b. Presented by: Brian Gebhardt

Action: Committee approval

- [item 2b clipper contract actions.pdf](#)

- i. **Contract Change Order - Caltrain Platform Reader Accessibility Enhancements: Cubic Transportation Systems, Inc. (\$225,000)**
- ii. **Contract Change Order - AC Transit Driver Console Integration: Cubic Transportation Systems, Inc. (\$160,000)**
- iii. **Contract Change Order Amendment - Clipper® Card Website Enhancements: Cubic Transportation Systems, Inc. (\$50,000)**
- iv. **Contract - Phase III: East Bay & 101 Corridor/Sonoma Site Preparation Coordination: Solutions Transit (\$200,000)**

Program for Arterial System Synchronization

2c. Presented by: Vamsi Tabjulu

- [item 2c program for arterial system sync.pdf](#)

i. FY 2014-15 Cycle of Projects

- Contracts - PASS Technical Consultant Support: Advantec Consulting Engineers (\$330,000); DKS Associates (\$345,000); Kimley-Horn and Associates, Inc. (\$135,000); TJKM Transportation Consultants (\$230,000)**
- ii. **Consultant Panel - On-Call Consultant Assistance for Operational Programs Customer Information Services**

Consultant Panel - On-Call Consultant Assistance for Operational Programs Customer Information Services

Staff will recommend qualified consultants for a new panel to support customer information services.

3 Presented by: Sylvia Cox

Action: Committee approval

- [item 3 consultant panel.pdf](#)

Freeway Service Patrol Tow Procurement - FY 2016-20

Staff will provide the Committee with information on the upcoming Request for Qualifications Bid Invitation.

4 Presented by: Stefanie Pow

Action: Information

- [item 4 FSP Tow Procurement.pdf](#)

5 Public Comment/Other Business/Adjournment

Next meeting

2014-09-12 09:35:00.0

Or immediately following the 9:30 a.m. Planning Committee Meeting, whichever occurs later.

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees.

+ Non-voting member.

++ Item will be distributed at the meeting

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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可及性和法令第六章： MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

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